

MINUTES
April 9, 2009
9:30 a.m.

PRESENT: Jeff Goltz, Chairman

The Regular meeting of the Washington Utilities and Transportation Commission was called to order on April 9, 2009, by Chairman Goltz. Commissioner Oshie was not in attendance and Commissioner Jones participated via the conference bridge line.

Anne Solwick, Director, Regulatory Services indicated that there were no changes to the agenda.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Jones moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Chairman Goltz seconded the motion. The motion carried (2:0).

UTILITIES:

A)1. 02:22 mp3 Docket Number U-090366; Puget Sound Energy; Petition of Puget Sound Energy for exemption from WAC 480-100-238, Integrated resource planning, and WAC 480-90-238, Integrated resource planning. Petition for Exemption

Appearances: David Nightingale, staff; Tom DeBoer, Puget Sound Energy (via conference bridge line)

Disposition: Commissioner Jones moved to issue an order approving request for exemption from the filing deadline in WAC 480-100-238(4) and WAC 480-90-238(4), thereby allowing the company to file its 2009 integrated resource plan (IRP) on July 30, 2009, instead of May 30, 2009, a two month temporary extension. Chairman Goltz seconded the motion. The motion carried (2:0)

TRANSPORTATION:

B)1. 07:36 mp3 Docket Number TS-082160; Argosy LP; Increased rates for launch service by 4.3 percent. The company's last rate increase became effective March 30, 2007. Argosy voluntarily cancelled its "Locks Tour" in Docket TS-090228. Launch service is Argosy's only remaining regulated service. Tariff Revision

Appearances: Layne Demas, staff

Disposition: Commissioner Jones moved to dismiss the Complaint and Order Suspending the Tariff Revisions and allow the proposed rates to become effective April 13, 2009. Chairman Goltz seconded the motion. The motion carried (2:0)

OTHER: No Other items for this agenda.

RECESSED: No Recessed items for this agenda.

The meeting adjourned at 9:40 a.m.

Attested by _____
David Danner, Executive Director and Secretary